

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



秦 皇 島 港 股 份 有 限 公 司
QINHUANGDAO PORT CO., LTD.*

(a joint stock limited liability company incorporated in the People's Republic of China)

(Stock code: 03369)

**PROPOSED CHANGE OF BUSINESS SCOPE AND
 PROPOSED AMENDMENT TO THE ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.* (秦皇島港股份有限公司) (the “**Company**”) hereby announces that in order to meet the business need of the Company, the Board has proposed the following amendment to Article 12 of the articles of association (the “**Articles of Association**”) of the Company:

Before amendment	After amendment
<p>Article 12 The Business scope of the Company shall be in accordance with the items approved by company registry.</p> <p>The business scope of the Company includes provision of berthing facilities for vessels; provision of loading and discharging, warehousing, container stacking, less than container load services entrusted by the principal; provision of pushing and towing services for vessels entering and leaving port, berthing and shifting berth; lease, repair and maintenance of harbour facilities, equipment and machinery; provision of shore power for vessels, crew shuttling, provision of waste recovery, oil fence services; provision of power and electrical engineering installation, repair and maintenance services; power use management and technological upgrading; buildings and premises lease; manufacturing, processing, repair and lease of hand tools; repair of motor vehicles; provision of computer engineering, network and software development services; harbour information and technology consultation services; the research and development, consultancy and services of harbour loading and unloading automation technology; cargo weighing; freight forwarding; ordinary freight; freight station (site) (logistics services);</p>	<p>Article 12 The business scope of the Company shall be in accordance with the items approved by company registry.</p> <p>The business scope of the Company includes port operation; tariff-free warehouse operation; warehousing services for goods under customs control (excluding hazardous chemicals and dangerous goods); port cargo loading, unloading and handling service; loading, unloading and handling; general cargo storage services (excluding hazardous chemicals and other items subject to approval); ship chartering; machinery and equipment leasing; general equipment repair; installation, maintenance and testing of electric power facilities for transmission, supply and receiving of electricity; power generation technology services; housing rental; non-residential real estate rental; lease of land use right; metal tool manufacturing; storage equipment leasing services; motor vehicle repair and maintenance; digital technology services; software development; computer system services; technology service, technology development, technology consultation, technology exchange, technology transfer, and technology promotion; information technology consulting services; electronic weighing service; domestic freight forwarder; road cargo</p>

Before amendment	After amendment
<p>transport of special goods (containers); enterprise management services; provision of harbour-related labor services; import and export services of goods (except those prohibited by the state or for which a prior approval should be obtained); labor dispatch (operated with a valid operating license for labor dispatch); intellectualized building engineering; security engineering; maintenance of computer and auxiliary equipment; installation and maintenance of central air-conditioning; inspection of lightning protection devices; fire protection technical consultation; inspection, installation and maintenance of fire protection equipment; design, production, agency sale and release of various advertisements in China; corporate image planning; corporate marketing planning; graphic and textual design and production; digital content production services (excluding publication and distribution); Internet information services (operated with a license); conference and exhibition services; human resource management consulting service; internal trainings for enterprise staff; repair for communication terminal equipment. (The operation of the following items are restricted to the branches only): provision of supplies purchasing services for the Company; provision of services of funds settlement and financial administration in relation to the Company; security services for harbor facilities; environmental landscaping and sanitary services; railway transport services within the harbour district; computer system services.</p>	<p>transport (except network cargo and dangerous goods) by general cargo vehicles with a total weight of 4.5 tons or less; road cargo transport station operation; road transport of goods (excluding dangerous goods); enterprise management; labor service (excluding labor dispatch); import and export of goods; labor dispatch service; safety technology defense system design and construction services; computer and office equipment maintenance; general mechanical equipment installation services; lightning protection device detection; fire protection technical service; advertising design and agency; advertising production; advertising release; corporate image planning; marketing planning; graphic and textual design and production; digital content production services (excluding publication and distribution); internet information service; conference and exhibition services; human resource services (excluding job intermediary activities and labor dispatch services); business training (excluding education training, vocational training and other training that requires permission); communication equipment repair; purchasing agency services; agent bookkeeping; landscaping engineering construction; urban greening management; professional cleaning, washing, and sterilising services; public rail transport; information system integration services; computer and communication equipment leasing; leasing services (excluding licensed leasing services); railway transportation auxiliary activities; container stacking and less than container load services; leasing and maintenance of port facilities, equipment and port machinery; provide shore power, crew transport, pollutant reception, oil boom supply services for ships; electricity management; hand tool maintenance; intelligent building engineering; central air conditioning installation and maintenance; provide fund settlement in relation to the Company; port facility security services.</p>

A general meeting (the “**General Meeting**”) will be convened by the Company to seek the approval of the shareholders (the “**Shareholders**”) of the Company for, among other things, the proposed amendment to the Articles of Association. The proposed amendment to the Articles of Association is subject to the approval of the Shareholders at the General Meeting to be convened by the Company.

A circular containing, among other things, details of the proposed amendment to the Articles of Association is scheduled to be dispatched to the Shareholders as soon as practicable.

On behalf of the Board
Qinhuangdao Port Co., Ltd.*
ZHANG Xiaoqiang
Chairman

Qinhuangdao, Hebei Province, the PRC

29 March 2023

As at the date of this announcement, the executive Directors of the Company are ZHANG Xiaoqiang and NIE Yuzhong; the non-executive Directors of the Company are LI Yingxu and XIAO Xiang; and the independent non-executive Directors of the Company are CHEN Ruihua, XIAO Zuhe, ZHAO Jinguang and ZHU Qingxiang.

* *For identification purpose only*